

## Form A

### Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulations 7 (1) (a) read with Regulations 6 (2)]

Name of the Company: Marksans Pharma Limited

ISIN of the Company: INE750C01026

**Details of Securities held by Promoter, Key Managerial Personnel (KMP), Director, Employee and other such persons as mentioned in Regulation 6(2).**

Name, PAN No., CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/Employee/ immediate relatives/ others etc)	Securities held as on 31st March, 2016		% of Shareholding	Open Interest of the Future contracts held as on 31st March, 2016		Open Interest of the Option Contracts held as on 31st March, 2016	
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.		Number of units (contracts* lot size)	Notional value in Rupee terms	Number of units (contracts * lot size)	Notional value in Rupee terms
1	2	3	4	5	6		7	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:

Date:

Name-

Place:

**Form B**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulations 7 (1) (b) read with Regulations 6 (2)]**

Name of the Company: Marksans Pharma Limited  
ISIN of the Company: INE750C01026

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2)**

Name, PAN No., CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ immediate relatives/ others etc)	Date of appointment of Director/ KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/ appointment of Director/ KMP		% of Shareholding	Open Interest of the Future contracts held at the time of becoming Promoter/ appointment of Director/ KMP		Open Interest of the Option contracts held at the time of becoming Promoter/ appointment of Director/ KMP	
			Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.		Number of units (contracts* lot size)	Notional value in Rupee terms	Number of units (contracts * lot size)	Notional value in Rupee terms
1	2	3	4	5	6	7		8	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:

Date:

Designation:

Place:

**Form C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulations 7 (2) read with Regulations 6 (2) - Continual Disclosure]**

Name of the Company: Marksans Pharma Limited  
 ISIN of the Company: INE750C01026

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)**

Name, PAN No., CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ immediate relatives/ others etc)	Securities held prior to acquisition/ Disposal		Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition/ disposal(on market/public rights/preferntial offer/off market/ Inter-se transfer, ESOPs etc.
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type(Buy/ Sale/ Pledge/ Revoke/Invo ke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:

Date:

Name-

Place:

**Form D**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulations 7 (2) read with Regulations 6 (2) - Continual Disclosure]**

Name of the Company: Marksans Pharma Limited

ISIN of the Company: INE750C01026

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)**

Name, PAN No., CIN/DIN & address with contact nos. of connected persons, as identified by the company	Connection with Company	Securities held prior to acquisition/ Disposal		Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition/ disposal(on market/public rights/preferential offer/off market/ Inter-se transfer, ESOPs etc.
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type(Buy/ Sale/ Pledge/ Revoke/Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:

Date:

Name-

Place:

MARKSANS PHARMA LIMITED

Form E

Application for Pre-clearance for dealing in Company's Securities above threshold limit  
(Refer Clause No. 7 (a) of the Code of Conduct to Regulate, Monitor and report Trading in  
Securities)

From :

Date :

Name :

Designation :

To,

The Compliance Officer

**Marksans Pharma Limited**

With reference to the Code of Conduct to Regulate, Monitor and Report Trading in Securities ("the Code") of the Company, I seek your approval to subscribe to / agree to subscribe to / purchase / sell\* / deal as an agent / principal in \_\_\_\_\_ (nos) of \_\_\_\_\_ (description of security) of the Company.

On execution of the above trade, My aggregate transaction over the last 3 (Three) months will be in excess of Rs.10 (Ten) lacs.

The statement of securities of the Company held as on \_\_\_\_\_ and my Undertaking in the prescribed format are enclosed for your perusal in this connection.

\* I declare that the minimum holding period stipulated in the Code of the Company with respect to the securities proposed to be bought / sold has been complied with.

Signature: \_\_\_\_\_

**MARKSANS PHARMA LIMITED**

**ANNEXURE E- 1**

**Statement of holding of securities at the time of Pre-clearance  
(Refer Clause No. 7 (a) of the Code of Conduct to Regulate, Monitor and report Trading in  
Securities)**

To,  
The Compliance Officer,  
**MARKSANS PHARMA LIMITED**

I, \_\_\_\_\_, hereby declare that the details of securities held by me and the securities held by my dependant family members in the Company as on this date are furnished below:

<b>Name, PAN and Address</b>	<b>Relation</b>	<b>Folio No, / DP ID / Client ID No.</b>	<b>Type of Security</b>	<b>No. of Securities</b>

Date : \_\_\_\_\_

Signature\_\_\_\_\_

**MARKSANS PHARMA LIMITED**

**ANNEXURE E- 2**

**UNDERTAKING TO BE SUBMITTED ALONGWITH APPLICATION FOR PRE-CLEARANCE  
(Refer Clause No. 7 (c) of the Code of Conduct to Regulate, Monitor and report Trading in  
Securities)**

To,  
The Compliance Officer,  
**MARKSANS PHARMA LIMITED**

I, \_\_\_\_\_ (name and designation), am desirous of dealing in \_\_\_\_\_ (nos.) of \_\_\_\_\_  
(description of security) of the Company as mentioned my application dated \_\_\_\_\_ for pre-clearance of the  
transaction.

As required by the **Code of Conduct to Regulate, Monitor and report Trading in Securities ("the Code")**  
of the Company, I hereby state as follows:

- a) I have no access to nor do I have any information that could be construed as "Price Sensitive Information"  
as defined in the Code upto the time of signing this undertaking;
- b) In the event that I have access to or received any information that could be construed as "Price Sensitive  
Information" as defined in the Code, after the signing of this Undertaking but before executing the  
transaction for which approval is sought, I shall inform the Compliance Officer of the change in my position  
and shall completely refrain from dealing in the securities of the Company till the time such information  
becomes public;
- c) I have not contravened the provisions of the Code in force as of date;
- d) I have made full and true disclosure in the above matter.

Date:

Signature: